

AUGUST 9, 2005

**CITY OF GUNNISON COUNCIL
REGULAR SESSION MINUTES**

7:00 P.M.

The Regular Session was called to order at 7:00 P.M., by Mayor Ferguson with Councilmembers Medina, Harriman, Miller, and Nesbitt present along with City Attorney Landwehr, City Clerk Davidson, Acting City Manager/Finance Director Hanson, Police Chief Anderson, Parks & Recreation Director Ampietro, several interested citizens and the press. City Manager Collins was absent.

Consideration of Regular Session Minutes of July 26, 2005

Councilor Nesbitt made two corrections to the minutes. On page three under his report, change the spelling of Steve Shelafo's name and identify him as a representative of the Gunnison Hockey Association. City Clerk Davidson will make the changes.

Councilmember Nesbitt moved and Councilmember Medina seconded the motion to approve the Regular Session Minutes of July 26, 2005, as amended.

Roll call vote, yes: Medina, Harriman, Ferguson, Nesbitt. Motion carried.

Roll call vote: abstain: Miller. He was absent from the meeting.

Roll call vote, no: None.

Pre-Scheduled Citizens: None.

Unfinished Business: None.

New Business:

License Agreement Application from the Main Place, 234 N. Main Street for an Awning over City R-O-W. This item was discussed at the August 2, 2005, Council Work Session.

Councilor Nesbitt moved and Councilor Miller seconded the motion to accept the recommendation from Staff and approve the License Agreement Application from the Main Place, 234 N. Main Street in Gunnison to place an awning over City right-of-way pursuant to the three provisions listed in the agreement.

Roll call vote, yes: Harriman, Ferguson, Miller, Nesbitt, Medina. So carried.

Roll call vote, no: None.

Councilor Nesbitt stated the License Agreement is a matter of Public Record and is available in the Clerk's office.

Request from New Horizons Empowerment Center in the Amount of \$1,000. This item was discussed at the August 2, 2005, Council Work Session. Finance Director Hanson indicated New Horizons' Director Joy Hart had provided an updated budget. Discussion ensued on the following topics: philosophy of granting funds to social service-type programs; the availability of funds; granting of "out of budget cycle" requests; the need for local businesses to contribute to these types of programs; and use of any funds for staffing.

Councilor Harriman moved and Councilor Medina seconded the motion to approve the Contract for Service with New Horizons Empowerment Center in the Amount of \$1,000 to be paid out of the Additional Contracts for Service line item and to authorize the Mayor's signature on said contract.

Roll call vote, yes: Ferguson, Medina, Harriman. Motion carried.

Roll call vote, no: Miller, Nesbitt.

Request from Gunnison Restorative Justice Program in the Amount of \$1,000. This item was discussed at the August 2, 2005, Council Work Session. Finance Director Hanson explained this money was budgeted in the 2005 budget. Topics discussed included: philosophy of granting funds to social service-type programs; the availability of funds; granting "out of budget cycle" requests; and use of any funds for staffing.

Councilor Miller moved and Councilor Harriman seconded the motion to approve the Memorandum Agreement with Gunnison Valley Alliance for Community Restorative Justice allowing for the payment of the remaining \$1,000 in the 2005 budget and authorizing the Mayor's signature on said Agreement.

Roll call vote, yes: Miller, Medina, Harriman, Ferguson. Motion carried.
Roll call vote, no: Nesbitt.

Ordinance and Resolutions:

Resolution No. 25, Series 2005; Re: Approving an Intergovernmental Agreement Between the City and WSC for Mountaineer Bowl Community Track Renovation Project.

City Attorney Landwehr explained the College is not an eligible recipient for GOCO Grants, therefore the City was the grant applicant in return for the College granting permission, through the attached agreement, for the community to use the track for a time period of not less than 25 years.

Councilor Miller introduced Resolution No. 25, Series 2005, and it was read by title only by the City Attorney.

Councilor Miller moved and Councilor Nesbitt seconded the motion that Resolution No. 25, Series 2005, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF GUNNISON AND WESTERN STATE COLLEGE OF COLORADO FOR THE MOUNTAINEER BOWL COMMUNITY TRACK RENOVATION PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT**, be introduced, read, passed and adopted this 9th day of August, 2005.

Roll call vote, yes: Nesbitt, Medina, Harriman, Ferguson, Miller. So carried.
Roll call vote, no: None.

Resolution No. 26, Series 2005; Re: Approving the Grant Agreement Between the City and Great Outdoors Colorado Trust Fund for the Mountaineer Bowl Community Track Renovation Project.

Councilor Miller introduced Resolution No. 26, Series 2005, and it was read by title only by the City Attorney including the amount of the grant that was \$199,200.

Councilor Miller moved and Councilor Medina seconded the motion that Resolution No. 26, Series 2005, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, APPROVING THE GRANT AGREEMENT BETWEEN THE CITY OF GUNNISON AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE MOUNTAINEER BOWL COMMUNITY TRACK RENOVATION PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT**, be introduced, read, passed and adopted this 9th day of August, 2005.

Roll call vote, yes: Medina, Harriman, Ferguson, Miller, Nesbitt. So carried.
Roll call vote, no: None.

City Attorney: City Attorney Landwehr stated the closing on the sale of Webster Hall to the Gunnison Community Church is set for August 15. The warranty deed and bill of sale have been prepared and the Mayor has executed those documents. Mayor Pro Tem Miller will attend the closing. He will be out of town the week of August 21.

City Manager: Mark Collins: Absent.

Acting City Manager: Finance Director Wendy Hanson. Informed Council of the following: Introduced new Police Chief Greg Anderson; Estimated 450 people attended CityFest last week, with attendance down from past years; Thanked Public Works, especially Tex Bradford and the Electric crew, for the delicious food preparation; and the City Hall sidewalk is being replaced. The tubing for potentially placing a heating system in the sidewalk to help clear snow and ice was placed before the concrete was poured. Council directed staff to obtain some price quotes on getting the hot water system hooked up to the sidewalk this fiscal year. If the system prevents one citizen for falling and getting injured, it will be worth it.

City Clerk Davidson: Thanked Mayor Ferguson for his participation in the City's 125th Birthday Time Capsule sealing last week at City Fest. The project was well received by the citizens and was a lot of fun.

Non-Scheduled Citizens: None.

General Discussion/Items for Work Session:

Councilor Harriman: Report on Planning & Zoning Commission Meeting. Topics being covered by P&Z include: Planning for development in West Gunnison; Approval of the Sage Mountain School Conditional Use at 123 N. Boulevard; and issues with the Building Official being asked to go beyond his required duties.

Councilor Medina: was sick last week but reported on the GVEDC meeting. The Medical School that visited town had a weak business plan and suggestions were made to use a WSC senior business class to work on this plan. The WOW event, held downtown in previous years, will be held on campus this year. This will be a detriment to the downtown businesses and shows the need for an Events Coordinator.

Mayor Ferguson: Will attend the Mayors'/Managers' meeting this week. The municipal appointment to the Water Roundtable meetings will be made at the end of that meeting. He will be out of town the week of August 15.

Mayor Pro Tem Miller: Reported on the Firemen's Pension Fund meeting. They approved an increase in the pension from \$175 to \$235 per month and the state will match up to 90% of the contribution. They will request the full \$27,000 allowed by law in the upcoming budget. Board member McKenna asked about the possibility of a future paid fire department.

Councilor Nesbitt: Did not attend the Tourism Association meeting this morning as he didn't hear about it until last night. There has been a communications breakdown. He would like to discuss using a share of the funds generated down-valley to fund down-valley projects. He spoke with Scott McInnis about the letter written by Tom Tancredo to Gale Norton concerning the "Aspinall-Union Park Project". Representative Tancredo is addressing non-existent projects that aren't even in his district. He would like a letter sent to Representative John Salazar's office regarding this issue.

Adjournment: The meeting adjourned at 7:48 P.M.

Mayor

City Clerk